



**REGULAR MEETING
AMENDED AGENDA
CITY OF CREVE COEUR
CITY COUNCIL
300 NORTH NEW BALLAS RD
JULY 10, 2017
7:00 PM**

CALL TO ORDER

PLEDGE OF ALLEGIANCE

INVOCATION

ROLL CALL

COMMENTS FROM THE GENERAL PUBLIC

(Citizens are asked to limit comments to three minutes and to complete a speaker card)

ACCEPTANCE OF THE AGENDA

ANNOUNCEMENTS

*The City Council meets the 2nd and 4th Monday of each month
6:00 p.m. - 7:00 p.m. - Work Session
7:00 p.m. - Regular Meeting of the City Council*

PRESENTATION - 2018 BELLERIVE PGA CHAMPIONSHIP

1. CONSENT AGENDA

a. Council Minutes Dated June 26, 2017

BILLS PAYABLE REPORT

For Information Only

Summary: A report of bills payable dated July 6, 2017 in the amount of \$462,337.10 has been provided for Council review. No vote is required.

UNFINISHED BUSINESS

- 2. Bill No. 5653 - an Ordinance Repealing Ordinance Number 5471 and Amending the Conditional Use Permit Approved by Ordinance Number 2240 to Authorize Renovation to the Building Located at 11858 Olive Boulevard Within the Plaza Motors Campus for the Plaza BMW Dealership. Withdrawn**

Summary: Brian DePouli, of Asbury Automotive Group, has submitted a request to amend the conditional use permit and site development plan for Plaza Motors to allow a service bay addition to the rear and showroom addition to the front as part of an exterior renovation of the Plaza BMW Dealership building located at 11858 Olive Boulevard.



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Ordinance No. 5471, approved on May 9, 2016, authorized the renovation and site development plan for the Plaza BMW. However, this ordinance has lapsed, and the Applicant is seeking additional revisions to the facade. Planning and Zoning recommended approval with conditions on June 5, 2017. Deferred at the June 26, 2017 meeting. The Applicant has indicated that they do not wish to pursue the renovation of the building at this time.

NEW BUSINESS

- 3. Bill No. 5656 - an Ordinance Amending the Adopted 2018 Capital Fund Budget of the City of Creve Coeur by Authorizing Additional Appropriations and Unappropriations. First Reading**

Summary: Amending the FY2018 Budget to address unforeseen HVAC repairs at Dielmann Complex.

- 4. Bill No. 5657 - an Ordinance Approving Official Bond for Officers and Employees of the City Pursuant to Section 14.4 of the City Charter. First Reading**

Summary: The bill approves an Official Bond for the Finance Director as required by the Charter.

- 5. Resolution No. 1298 - a Resolution of the City Council of the City of Creve Coeur, Missouri, Authorizing the Execution of a Contract with Landesign, LLC, for the Dielmann Recreation Complex Parking Lot Retaining Wall Project for the Amount of \$ 19,928.78.**

Summary: Staff recommends entering into a contract with Landesign, LLC, for the construction phase of a project to replace a deteriorated retaining wall that supports a portion of a parking lot at the Dielmann Recreation Complex. This wall was partially damaged when a tree fell during the fall of 2016, and the nature and age of the wall makes it advisable to replace it rather than attempt to fix it. Landesign completed the design and permitting phase of this project in the spring of 2016 for the fee of \$1,050. The combined value of the design and construction contracts will exceed \$20,000, thus requiring City Council authorization to proceed.

- 6. Resolution No. 1299 - a Resolution of the City Council of the City of Creve Coeur, Missouri, Authorizing the Execution of a Contract with Spencer Contracting Company for the Golf Course Bridge Installation Project for the Amount of \$ 86,125.00.**

Summary: Staff recommends that the City enter into a contract with Spencer Contracting Company for the Golf Course Bridge Installation Project at the Creve Coeur Golf Course. The scope of this project involves removing two old and deteriorated bridges, building new concrete supports, and installing new bridges onto these supports. Both bridges that are proposed to be replaced were identified for replacement through the 2015 golf course needs assessment. The design and fabrication of these bridges



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are being completed through a separate project. The City received a Municipal Park Grant that will pay for 100% of the cost of the installation of these bridges.

7. Resolution No. 1300 - a Resolution Authorizing the City to Enter an Agreement with Multi-Bank Securities, Inc. as Broker-Dealer for the City's Investments & Pershing LLC as the City's Securities Safekeeping Agent.

Summary: Staff recommends entering into an agreement with Multi-Bank Securities, Inc. as broker-dealer for the city's investments.

8. Resolution No. 1301 - a Resolution Authorizing the City to Enter an Agreement with Us Bank to Add the Director of Finance on the Investment Accounts.

Summary: Resolution to add the new Finance Director to the US Bank agreement.

9. Resolution No. 1302 - a Resolution Designating Busey Bank as the City's Depository Institution Pursuant to Section 140.060(B).

Summary: The resolution will update the city's banking agreement following the acquisition of Pulaski Bank by Busey Bank and also including the new Finance Director on the agreement.

BUSINESS FROM MAYOR AND CITY COUNCIL

10. Council Liaison Reports

BUSINESS FROM CITY ADMINISTRATOR

11. Accounts Payable Process

Summary: Staff is recommending would like to discuss Accounts Payable Process

12. Counter Terrorism Presentation

Summary: Chief Eidman was part of a regional law enforcement delegation to Israel recently, he will review his experience and lessons learned.

Pursuant to Section 610.022 RSMo., the City Council could, at any time during the meeting, vote to close the public meeting and move to closed session to discuss matters relating to litigation, legal actions and/or communications from the City Attorney as provided under Section 610.021(1) RSMo. and/or personnel matters under Section 610.021(13) RSMo. And/or employee matters under Section 610.021(3) RSMo. and/or real estate matters under Section 610.021(2) or other matters as permitted by Chapter 610.

Posted: _____ posted 07/7/2017

Deborah Ryan, MPCC
City Clerk